

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

**MINUTES - DETENTION HEARING - REVIEW/RECONSIDERATION OF BAIL / DETENTION ORDER -
NEBBIA HEARING**

Case No. 18-2255-MJ CourtSmart CS Roybal 640 Date: August 28, 2018
Present: The Honorable Gail J. Standish, U.S. Magistrate Judge
E. Carson Rich Rolwing/Leslie Goemaat None
Deputy Clerk *Assistant U.S. Attorney* *Interpreter / Language*

USA v. Lev Aslan Dermen a/k/a Lev Termendzhyan

Attorney Present for Defendant:

Mark Geragos

☒ Present ☒ Custody ☐ Bond ☐ Not present

☒ Present ☐ CJA ☒ Retd ☐ DFPD ☐ Not present

PROCEEDINGS: DETENTION HEARING

- ☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
☒ Witnesses CST (see separate list). ☒ Exhibits Marked/Admitted (see separate list).
☐ Court orders that exhibits be returned to the respective counsel / party of record.
☐ See Receipt for Release of Exhibits to Counsel.
☐ Counsel stipulation to bail.
☒ Court finds presumption under 18 USC 3142e _____ has not been rebutted.
☒ Court ORDERS DEFENDANT PERMANENTLY DETAINED. See separate detention order.
☐ Court finds presumption under 18 USC 3142e _____ has been rebutted.
☐ Court sets bail at: \$ _____. ☐ SEE ATTACHED COPY OF CR-01 BOND FORM
FOR CONDITIONS OF RELEASE.
☐ Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.
☐ Court orders further detention / bail hearing to be set on _____ at _____ ☐ a.m. / ☐ p.m. in
Courtroom _____ before Judge _____.
☒ Court orders case continued to 9/4/18 at 3:00 ☐ a.m. / ☒ p.m. for ID hearing, in
Courtroom 640, Roybal before Judge Standish.
☐ Release Order Issued - Release No. _____.
☐ Other: _____

PROCEEDINGS: ☐ REVIEW / RECONSIDERATION OF BAIL / DETENTION ORDER - BOND HEARING
☐ NEBBIA HEARING

Hearing on ☐ Plaintiff's ☐ Defendant's request for review / reconsideration of bail / detention order had and request is:
☐ GRANTED ☐ DENIED

Court ORDERS bail as to the above-named defendant ☐ modified to ☐ set at: \$ _____

☐ SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.

- ☐ Bond previously set is ordered vacated.
☐ Court orders defendant permanently detained. See separate order.
☐ Court denies request for bail, defendant shall remain permanently detained as previously ordered.
☐ Witnesses CST (see separate list). ☐ Exhibits Marked / Admitted (see separate list).
☐ Court orders that exhibits be returned to the respective counsel / party of record.
☐ See Receipt for Release of Exhibits to Counsel.
☐ Case continued to _____ at _____ ☐ a.m. / ☐ p.m. for _____
before Judge _____ in Courtroom _____.
☐ Nebbia conditions are satisfied and the Government approves the bond package as presented to the Court.
☐ Other: _____

Release Order Issued - Release No. _____

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Deputy Clerk Initials efc